

**CASCADE COUNTY COMMISSION MEETING**  
**December 26, 2017 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman James Larson**

**Pledge Of Allegiance:**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report on Approved Purchase Orders and Accounts Payable Warrants.**

**Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries **December 12, 2017***

*(B) Approval of Routine Contracts as Follows:*

- ♦ **Resolution 17-116:** Budget Appropriation within Disaster and Emergency Services for the State of Montana Pre-Disaster Mitigation Plan. Correcting budgeted revenues to match budgeted expenses for remainder of grant term. Reduce Federal appropriation by \$6,200, increase cash match by \$1.00 for an overall net decrease of \$6,199 in budgeted revenue. (Ref: Contract 16-40, R0320048)

- ♦ **Contract 17-210:** Master Subscription Agreement between Pluralsight, LLC and Cascade County. Pluralsight will provide online technology learning platform consisting of websites. Effective: December 20, 2017 - December 20, 2018.  
Cost: \$4,491.00 (\$499.00 per license x 9)

**City-County Health Department**

- ♦ **Resolution 17-114:** Budget Appropriation for the Immunization Program. Expenditures decreased by \$13,638, offset by decrease in federal revenue of \$13,638. Also includes a decrease of \$125 transferred in revenues. New contract was budgeted in Department 295 which is no longer needed due to 6 month extension of current contract.

*(Ref: Contract 16-215, R0332396 Contract 17-183, R0347661 Resolution 17-109, R0348288)*

- ♦ **Contract 17-204:** Cooperative Agreement between MT DPHHS and Cascade City-County Board of Health (BOH).  
Purpose: To establish a payment schedule for disbursing funds to the Board of Health and to facilitate payment of funds to support inspections of licensed establishments. Effective: January 1, 2018 - December 31, 2018.

- ♦ **Contract 17-205:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program  
Grant #:G-MP-1709-05756. Project: Advancing Conformance with FDA Standards 2018.  
Purpose: Staff to address the criteria to meet certain standards and paying for upgrades to inspection equipment.  
Effective: January 1, 2018 - December 31, 2018. Grant Award: \$14,700.

- ♦ **Contract 17-206:** Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program  
Grant # G-T-1710-05768. Project: FDA Standards Training 2018. Purpose: To assist with costs of staff trainings related to retail food inspections programs or the FDA retail standards. Effective: January 1, 2018 - December 31, 2018.  
Grant Award: \$3,000.

- ♦ **Contract 17-207:** MT DPHHS Task Order 18-07-4-51-003-0 HIV Prevention Program. Purpose: Delivery of HIV prevention services for persons at risk of HIV. Effective: January 15, 2018 - December 31, 2018. Total Amount: \$36,640. (renewal)

- ♦ **Resolution 17-115:** Budget Appropriation for the MT DPHHS Task Order 18-07-4-51-003-0 HIV Prevention Program.  
Total Expenditure Increase: \$22,894, Total Revenue Increase: \$36,640. (Ref: Contract 17-207)

**Community Health Care Center**

- ♦ **Contract 17-208:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Aleece Reynolds, LCSW, LAC. Effective: December 7, 2017 - December 31, 2019. Annual Base Salary: \$58,011.

- ♦ **Contract 17-209:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Dr. Julie Wood, MD. Effective: July 1, 2017 - June 30, 2019. Annual Base Salary: \$180,000.

<b>1.</b>	<b>Motion to Approve or Disapprove: Board Appointment</b> <b><u>DUI Task Force</u></b> (2 Openings)    2 year term    Term Expiration: June 30, 2019 New Applicants: Darren Brown    Darrel Krause    James McNamara, Jr. Lisa Meyers    Robert David Smith	<b>Commission</b>
<b>2.</b>	<b>Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>3.</b>	<b>Adjournment</b>	